



SENATOR JACK DONAHUE  
CHAIRMAN

## **JOINT LEGISLATIVE COMMITTEE ON THE BUDGET**

STATE CAPITOL  
P.O. BOX 44294, CAPITOL STATION  
BATON ROUGE, LOUISIANA 70804  
(225) 342-7244

REPRESENTATIVE JIM FANNIN  
VICE-CHAIRMAN

### **NOTICE OF MEETING**

**Friday, May 17, 2013**

9:30 AM

House Committee Room 5

### **A G E N D A**

#### **I. CALL TO ORDER**

#### **II. ROLL CALL**

#### **III. BUSINESS**

1. Fiscal Status Statement and Five-year Baseline Budget
2. BA-7 Agenda
3. Facility Planning and Control - Capital Outlay Change Orders
4. Review of certain contracts of the Department of Revenue
5. Review and approval of Amendment No. 4 to the Transportation Trust Fund Cooperative Endeavor Agreement in connection with the State of Louisiana's Gasoline and Fuels Tax Revenue Bonds, previously approved by the Joint Legislative Committee on the Budget
6. Review and approval of the Fiscal Year 2013-2014 operating budgets for the following state retirement systems, as required by R.S. 11:176 and R.S. 39:81:
  - A. Teachers' Retirement System of Louisiana
  - B. Louisiana State Employees' Retirement System
  - C. Louisiana School Employees' Retirement System
  - D. Louisiana State Police Retirement System
7. Review and approval of ATC Group Services, Inc. contract for the Louisiana Department of Environmental Quality in accordance with R.S. 39:1514(D)

**IV. CONSIDERATION OF ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMITTEE**

**V. ADJOURNMENT**

***THIS NOTICE CONTAINS A TENTATIVE AGENDA AND MAY BE REVISED PRIOR TO THE MEETING.***

Senator Jack Donahue, Chairman